EXECUTIVE COMMITTEE
September 30, 2019
1:00 PM

ATTENDANCE:

Akanksha Bhatnagar  President
Joel Agarwal  Vice President (Academic)
Adam Brown  Vice President (External)
Luke Statt  Vice President (Operations & Finance)
Jared Larsen  Vice President (Student Life)
Marc Dumouchel  General Manager
Kristen Stoik  Executive Coordinator

REGRETS:

ABSENT:

1. CALL TO ORDER
The meeting was called to order by BROWN at 1:00 pm.

2. APPROVAL OF AGENDA
AGARWAL/STATTMOVED TO approve the Executive Committee agenda as presented.

5/0/0 CARRIED

3. APPROVAL OF MINUTES
AGARWAL/BHATNAGAR MOVED TO approve the Executive Committee minutes from September 19 as presented.

5/0/0 CARRIED

4. REVIEW OF ACTION ITEMS

- Luke to talk to CFB Cory about Fresh Routes – completed

5. ANNOUNCEMENTS

6. REPORTS

6.1. PRESIDENT

- Lunch with the High Commissioner this week
- Stride retreat and election workshops
- Meeting with OHRSD on EDI and trainings

6.2. VICE PRESIDENT (ACADEMIC)

- FAUnA meeting and FAMF discussion
- ASIST training
- Indigenous Initiatives Provost

6.3. VICE PRESIDENT (EXTERNAL)

- CASA staffing
- GOTV at CSJ and Augustana
- Bylaw changes
- Meeting with VP Advancement

6.4. VICE PRESIDENT (OPERATIONS & FINANCE)
• Met with Cory from CFB
• Business Advisory Group ToR
• Climate Change Strike

6.5.  **Vice President (Student Life)**
• Proposal for SVPEC on restorative justice

6.6.  **General Manager**
• Election information with RO
• Capital plan work
• Negotiation prep
• Corporate H&D RFP

6.7.  **Director of Research and Advocacy**
• Tabled

6.8  **Manager, Administrative Services**
• AMMICCUS-C 2020 conference bid successful

7.  **Students’ Council**
• Reports due this week

8.  **Old Business**

9.  **New Business**

9.1.  **PA – CSJ BBQ**
• Catering breakdown

**AGARWAL/LARSEN MOVED TO approve a Project Allocation of $850 for the CSJ BBQ as presented.**

5/0/0 CARRIED

10.  **Discussion Period**

10.1.  **Consultation Selection Advisory Committee for the University Registrar**
• Google form feedback for hiring committee
• Work through questions together

10.2.  **CASA Priority Themes**
• Member directed ranking of priority for policy themes
• Top 3 or 4 in advocacy week

10.3.  **Executive Shadow Days**
• Form created, VPs please pass along dates and times for shadowing
• Due Friday

10.4.  **New UAPPOL Procedure**
• Distribution of University grants to students
• Effects on access fund

10.5.  **ARRC Executive Report**
• Tabled

10.6.  **NCRA/ANREC Letter**
• Letter was sent to Government, were not able to provide feedback prior to this
10.7. ACCESS FUND AGREEMENT
   • Original intent for this to be separate from university grants and bursaries with the amalgamation of these areas within the Financial Aid Office
   • Possibility to administer it more in-house than with the University

10.8. COUNCIL AGENDA SUBMISSIONS
   • Draft started, will distribute link
   • Possibility to administer it more in-house than with the University

10.8. SU MARKETING PROJECT
   • Request to use SU for class project
   • Joel to get more information

11. ASSIGNMENT OF ACTION ITEMS

12. CLOSED SESSION

13. ADJOURNMENT    Meeting adjourned 2:21 pm.